

**NEW CORDELL CITY COUNCIL**

**Meeting Minutes of Regular Session November 19, 2018**

The New Cordell City Council met at the Community Center at 101 East Main on November 19, 2018 with six Council Members present, including Earlene Smith, Steve McLaughlin, Vona Hicks, Kelly Tilley, Vicky Dunlap and Cheryl Wedel. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Council Members Joe Boecker and Zetta Penner were absent.

**CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

Mayor Bob Plummer called the meeting to order at 6:00 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA:**

Council Member McLaughlin made a motion to adopt the agenda and was seconded by Council Member Dunlap.

Vote called:     Aye: McLaughlin, Tilley, Smith, Dunlap, Wedel and Hicks.  
                      Nay: 0

Motion carried: Aye: 6  
                      Nay: 0

**INFORMATION ITEMS:**

City Administrator J.C. Moser advised the council that the Pumpkin Festival will be held on the Square next year and gave council members an update on the progress at the Fire Department. City Administrator Moser spoke about the removal of construction debris and stated that the new roof on the pavilion is completed.

**PUBLIC REMARKS:**

None

**DISCUSSION ITEMS:**

**Discussion on vacant seat on Planning and Zoning Commission.**

Mayor Plummer stated that there was one seat to be filled on the Planning and Zoning Commission. No recommendations at this time.

**Rick Schlegel and Shelly Bookout with Cardinal Engineering to discuss USDA Loan/Grant Program.**

Rick Schlegal and Shelly Bookout with Cardinal Engineering spoke to council members and answered questions regarding the USDA Loan/Grant Program.

\*\*\*\*\* Council Member Zetta Penner arrived at 6:13 PM \*\*\*\*\*

**Discussion on possibly changing the city ordinance on occupation of travel trailers.**

Brian Holden spoke to council members asking to change the city ordinance on occupation of travel trailers. Council Members agreed to place on next agenda and to allow 7 day occupancy with no fees and to make permit not renewable.

**Discussion for representative for Municipality on South Western Oklahoma Development Authority Board of Trustees.**

Mayor Plummer will check to see if Ordinance states that “current serving mayor” must serve on the South Western Oklahoma Development Authority Board of Trustees.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of November 5, 2018 Regular Meeting of the City of New Cordell City Council.**

Motion was made by Council Member McLaughlin to approve the minutes of November 5, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Smith.

Vote called: Aye: McLaughlin, Penner, Tilley, Smith, Dunlap, Wedel and Hicks.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2018.**

Dacia Phillips with RS Meacham gave financial and expenditure reports to council members. Council Member Tilley made a motion to approve financial reports for Period 4, October, 2018 and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Tilley, Smith, Dunlap, Wedel and Hicks.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2018 totaling \$ 134,152.21.**

Council Member Dunlap made a motion to approve expenditures for Period 4, October, 2018, totaling \$134,152.21 and was seconded by Council Member Smith.

Vote called: Aye: McLaughlin, Penner, Tilley, Smith, Dunlap, Wedel and  
Hicks.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve Christine Pena's request concerning the Red River Shootout on October 12, 2019.**

No Action Taken

**Consider, discuss and/or possible take action on replacement of curbing and asphalt on 3<sup>rd</sup> street between the School Gym and the Cordell High School.**

Superintendent of Cordell Public Schools, Brad Overton, spoke to council members in reference to the flooding due to the curbs and asphalt on 3<sup>rd</sup> Street between the School Gym and the Cordell High School. Council Member Wedel made a motion to assist with repairs up to \$25,000 for replacement of curbing and asphalt between the School Gym and Cordell High School on 3<sup>rd</sup> Street. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Tilley, Smith, Dunlap, Wedel and  
Hicks.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to authorize the opening of a new checking account at High Plains Bank for the City Hall Generator Project.**

Council Member McLaughlin made a motion to open a new checking account at Bank of Cordell for the City Hall Generator Project and was seconded by Council Member Wedel.

Vote called: Aye: McLaughlin, Penner, Tilley, Smith, Dunlap, Wedel and  
Hicks.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**NEW BUSINESS:**

Council Member McLaughlin asked why Fire Trucks were being housed outside of building. Fire Chief Seth Slaughterback stated that they needed to be accessible to the Firefighters. Council Member Dunlap asked if any city pumps were frozen or broken. City Administrator Moser answered “no”. Council Member McLaughlin stated that the safety of inmates needed to be observed when riding in city vehicles.

**COUNCIL REMARKS:**

Council Member Wedel asked if the Abstract Building sale was closed on. Mayor Plummer advised not yet and that he was waiting on Ron Putman to respond.

**ADJOURNMENT:**

Motion was made by Council Member Dunlap to adjourn. Motion was seconded by Council Member Tilley.

Vote called:     Aye: McLaughlin, Penner, Tilley, Smith, Dunlap, Wedel and  
                              Hicks.  
                              Nay: 0

Motion carried: Aye: 7  
                              Nay: 0

Meeting adjourned at 7:23 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk